

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 10 1975

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR008 MI PLAIN

6:35PM NITEL 4/10/75 LSK

TO : DIRECTOR (179-1142)

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI, ET AL; ITSP; ECT - 00J. 00: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU DATED APRIL 8, 1975.

ON APRIL 9, 1975, SUBJECT [REDACTED] WAS INDICTED BY
FEDERAL GRAND JURY AT MILWAUKEE FOR OBSTRUCTION OF JUSTICE,
TITLE 18, SECTION 1503. A WARRANT WAS ISSUED ON APRIL 10, 1975,
BY THE CLERK OF THE COURT, MILWAUKEE.

ON APRIL 10, 1975, [REDACTED] WAS ARRESTED BY MILWAUKEE
FBI AGENTS WITHOUT INCIDENT. [REDACTED] CURRENTLY INCARCERATED
AT THE WAUKESHA COUNTY JAIL AND WILL BE AFFORDED AN APPEARANCE
BEFORE U.S. MAGISTRATE JOHN C. MC BRIDE ON APRIL 11, 1975.

REPORT FOLLOWS.

ARMED AND DANGEROUS.

END.

REC-110

179-1142-25

5 APR 11 1975

CC: GEN INV

51 MAY 02 1975

Data Processing

20

01

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR004 MI PLAIN

4:13PM URGENT APRIL 4, 1975

TO DIRECTOR (179-1142)

FROM MILWAUKEE (179-61) (P)

ATTENTION: FBI LABORATORY (80-5) (AIR MAIL COPY)

APR 04 1975
TELETYPE

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

VINCENT J. MANIACI; [REDACTED]

THEODORE D. BEAVER; [REDACTED]

FUGITIVE; ITSP; ECT - 00J. 00: MILWAUKEE.

FOR INFORMATION OF THE BUREAU, SUBJECT MANIACI CURRENTLY BEING TRIED USDC BEFORE MYRON L. GORDON, EDW, MILWAUKEE, WISCONSIN, FOR ECT.

PRIOR TO TRIAL, AUSA DAVID B. BUKEY, EDW, CONTACTED

[REDACTED] AND REQUESTED ALL GRAND JURY TAPES FOR DECEMBER, 1974, BE TRANSCRIBED. [REDACTED] DISCOVERED SHE HAD ALL GRAND JURY TRANSCRIPTS WITH EXCEPTION OF THOSE FOR [REDACTED] BOTH TRANSCRIPTS RELEVANT TO PROSECUTION OF MANIACI.

[REDACTED] INTERVIEWED REGARDING MISSING TRANSCRIPTS AND DENIED ANY KNOWLEDGE OF THEM. IT IS THE OPINION OF

ST. 104 REC-16

179-1142-27

3 APR 10 1975

121
34 APR 22

FUG SUP.

NOTE

7-84
Contacted Milwaukee
Section will handle
questionnaire
1142

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b7C

MI 179-61 PAGE TWO

WILLIAM J. MULLIGAN, USA, EDW, THAT TRANSCRIPTS WERE REMOVED FROM TRANSCRIBING MACHINE WHICH WAS IN GRAND JURY ROOM ON DECEMBER 17 OR 18, 1974, AND HAS REQUESTED POLYGRAPH EXAMINATION OF [] IN VIEW OF FACT SHE HAD POSSESSION OF, AND RESPONSIBILITY FOR, GRAND JURY TAPES. IT IS ANTICIPATED THAT EXAMINATION OF [] WILL EITHER ELIMINATE HER AS SUSPECT IN THIS MATTER OR CONFIRM SHE IS RESPONSIBLE FOR OR HAS KNOWLEDGE OF PERSONS INVOLVED, PROVIDING IMMEDIATE INVESTIGATIVE DIRECTION.

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[] HAS BEEN CONTACTED AND HAS AGREED TO SUBMIT TO EXAMINATION TO BE CONDUCTED A.M., APRIL 7, 1975, PENDING BUREAU APPROVAL. [] WHO IS TO BE OFFERED EXAMINATION, IS WHITE FEMALE, IN 30'S, AND IS EMPLOYED AS COURT REPORTER FOR FREE LANCE COURT REPORTERS, MILWAUKEE, WISCONSIN. [] NOT CONTROVERSIAL OR PROMINENT FIGURE AND HAS NO KNOWN PHYSICAL OR MENTAL DISABILITIES.

USE OF POLYGRAPH TECHNIQUE IN THIS MATTER WILL NOT JEOPARDIZE COURT PROSECUTIVE ACTION. POLYGRAPH WAIVER WILL BE OBTAINED PRIOR TO EXAMINATION. BUREAU IS REQUESTED TO
E N D PAGE TWO

MI 179-61 PAGE THREE

EXPEDITE REPLY IN THIS MATTER IN VIEW OF TENTATIVE DATE FOR
EXAMINATION.

ARMED. AND DANGEROUS.

END

RECEIVED
FEB 10 1961
FBI

CC: GENERAL INV. DIV.

1 - [redacted]

APR 09 1975

April 8, 1975

NAME CHECK

179-1142-28

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b7C

Reference is made to your communication dated March 21, 1975, your reference JCR:WSL:GS:TH:ejb 84391, captioned "Name Check for Immunity Request," requesting information on captioned individuals.

Reference is also made to the telephonic request of [redacted] on March 24, 1975, concerning [redacted]

The central files of the FBI reveal that [redacted] and [redacted] are current subjects of an interstate transportation of stolen property and extortionate credit transactions investigation in the Milwaukee area. The details of this investigation have been set forth in Milwaukee reports of Special Agent [redacted] captioned "Vincent J. Maniaci; [redacted] Interstate Transportation of Stolen Property; Extortionate Credit Transactions," with the last report dated February 25, 1975, copies of which have been previously furnished to the Organized Crime and Racketeering Section of the Criminal Division. (179-1142)

In addition, our files reveal [redacted] was dropped from the rolls of the U.S. Army as a deserter on March 25, 1969, and on April 15, 1969, [redacted] voluntarily returned to the U.S. Army. No disposition is known to this Bureau. (42-276612)

Our files also reveal that [redacted] is the subject of an interstate transportation of obscene matter investigation in the Milwaukee area. The details of this investigation have been set forth in Milwaukee reports of

Special Agent [redacted] captioned [redacted] Et Al.; doing business as N&N Distributing Corp., New York, New York, Park Book Distributors, Inc., New York, New York; Interstate Transportation of Obscene Matter," with the last report dated December 4, 1970, copies of which have been

Original and 1 - AAG, Criminal Division, Attention: [redacted] (6) WCL Rm 2730. by 0-6 (D). Matter coordinated with SAs [redacted] Investigative Div.; SA [redacted] Special Investigative Div; and ASAC [redacted] Milwaukee, in view of pending investigations.

2 - SAC, Milwaukee - Enc. (Info.) (179-61) (145-286) by 0-7 MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 62-5-41694

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GPO 554,571

[REDACTED]

previously furnished to the Office of Records, Operations and Management for the Criminal Division. On April 7, 1975, the U.S. Attorney, Western District of Wisconsin, filed answer to motion for dismissal and the Judge expects to rule on these motions within one month. (145-4460)

Enclosed are copies of the following FBI identification records: Number [REDACTED] for [REDACTED] which record may be identifiable with one of the subjects of your inquiry; Number [REDACTED] for [REDACTED] Number [REDACTED] for [REDACTED] and Number [REDACTED] for [REDACTED] which records are identifiable with three or the subjects of your inquiry. The records of the Identification Division contain no data identifiable with [REDACTED]

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Our files contain no additional pertinent information concerning [REDACTED] and [REDACTED] and no information identifiable with the remaining individuals. The records of NCIC contain no data identifiable with captioned individuals.

On March 25, 1975, a telephonic reply concerning [REDACTED] and [REDACTED] was given to [REDACTED] by Supervisor [REDACTED]

Enclosures (4)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *[Signature]*

DATE: April 11, 1975

FROM :



SUBJECT: VINCENT MANIACI
AND OTHERS
INTERSTATE TRANS-
PORTATION OF STOLEN
PROPERTY; EXTORTIONATE
CREDIT TRANSACTION; OBSTRUCTION
OF JUSTICE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____ b6
Intell. _____ b7C
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Attached is a plain brown envelope containing a letter from the Director to the Assistant Attorney General, Criminal Division, dated April 10, 1975, bearing written approval of the Deputy Assistant Attorney General Criminal Division, authorizing use of a body recording and transmitting device in this matter for a period of thirty days commencing April 10, 1975.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

MER:lsr *[Signature]*

SI 104

REC-23

79-1142-29

16 APR 15 1975



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b7C

ENCLOSURE

ENCLOSURE ATTACHED

ENCLOSURE: ^Let from the Director to the
AAG, Criminal Division 4/10/75

RE: VINCENT J. MANIACI
ET AL
ITSP; ECT; OOJ

177-1142-29
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: April 10, 1975

FROM : *cmk* Director, FBI

SUBJECT: VINCENT J. MANIACI
AND OTHERS
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS; OBSTRUCTION
OF JUSTICE

ACTION MEMORANDUM

Our Milwaukee office has advised that grand jury proceedings are currently [REDACTED]

[REDACTED] Maniaci is a Milwaukee La Cosa Nostra (LCN) figure who has been involved in major thefts and loansharking in the Milwaukee area. Investigation has determined that certain portions of the grand jury transcripts for [REDACTED]

[REDACTED] has been charged with Obstruction of Justice for his involvement in the [REDACTED] [REDACTED] who has furnished a statement regarding his involvement in this matter. [REDACTED] has implicated August Palmisano, a close associate of LCN members as well as being a suspected member of the Milwaukee LCN "family," as being present during the [REDACTED] and who actually threatened the [REDACTED] Subjects Theodore Beaver and [REDACTED] have also been identified as participants in [REDACTED] Milwaukee advised that [REDACTED] has admitted to [REDACTED] that Palmisano was involved in the [REDACTED]

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Assistant United States Attorney [REDACTED] was apprised of the foregoing and of the fact that [REDACTED] [REDACTED] has agreed to wear a body recording and transmitting device during a meeting held with [REDACTED] on [REDACTED] at which time he was to confront [REDACTED] with the information concerning Palmisano. Assistant United States Attorney [REDACTED] concurred that a taped recording would greatly aid in



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1450
4/10

Assistant Attorney General
Criminal Division

establishing an obstruction of justice violation against both [] and Palmisano.

In view of the time element involved, the emergency authority delegated to me by the Attorney General in memorandum dated October 16, 1972, was exercised and permission was given our Milwaukee office to utilize a body recording and transmitting device on the person of []. This memorandum is being forwarded to you as notification that the above-mentioned authority was granted by this Bureau.

It is requested that your authority be granted to utilize a body recording and transmitting device for a thirty-day period on the person of []

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b7C

Approved:
(Pursuant to Order No. 566-74)

[]
Deputy Assistant Attorney General

Date: 4/10/75

APR 21 1975

SAC, Milwaukee (179-61); Airtel 4/11/75

Court tapes, Q1-Q5
3 sets of inked fyppts

Vincent J. Maniaci;
Et al;
ITSP, ECT-005

Enfile No.	179-1142
LG No.	8-9561
Date of Report	Airtel 4/11/75
Examiner	
Noted by	
No. of Photos	96

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b7C

Photos of lat pnts

23 fyppts (fyppt & elim SA ☐
1 fyppt & elim SA ☐
21 fyppts & elim ☐
☐

179-1142

j-317



26 photos
1/10/75
1/10/75

NR003 MI PLAIN

2:58PM URGENT 4/16/75 PMM

TO: DIRECTOR (179-1142)

BALTIMORE

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; [REDACTED]

THEODORE D. BEAVER; [REDACTED] IT SP; ETC - OOJ.

OO: MILWAUKEE.

RE MILWAUKEE TELEPHONE CONVERSATION BETWEEN SA [REDACTED]

[REDACTED] OF THE MILWAUKEE DIVISION AND SUPERVISOR [REDACTED]

BALTIMORE DIVISION.

FOR INFORMATION OF BALTIMORE, THE TRIAL OF VINCENT J. MANIACI HAS BEEN RECESSED IN FEDERAL DISTRICT COURT, EASTERN DISTRICT OF WISCONSIN, MILWAUKEE, UNTIL APRIL 22, 1975, DUE TO THE [REDACTED] DURING HIS TESTIMONY ON APRIL 7, 1975. [REDACTED] HAS BEEN PLACED UNDER PROTECTIVE CUSTODY OF THE U.S. MARSHAL SERVICE AND HIS CURRENT WHEREABOUTS IS KNOWN TO INSPECTOR [REDACTED] AND DEPUTY [REDACTED] OF THE U.S. MARSHAL SERVICE, BALTIMORE, MARYLAND, TELEPHONE 962-2220.

END PAGE ONE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 16 1975

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

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EX-104 5 APR 18 1975

54 APR 28 1975

MI 179-61

PAGE TWO

USA WILLIAM J. MULLIGAN STATED THAT MANIACI'S DEFENSE HAS INDICATED THAT A PSYCHIATRIC REPORT HAD BEEN COMPLETED ON [REDACTED] AT THE MILWAUKEE HOUSE OF CORRECTIONS IN JUNE OR JULY, 1974, AND THAT REPORT INDICATED THAT [REDACTED] [REDACTED] INVESTIGATION AT MILWAUKEE REFLECTS NO INDICATION OF ANY PSYCHIATRIC EVALUATION OR PSYCHIATRIC REPORT.

BALTIMORE AT BALTIMORE. WILL CONTACT [REDACTED] THROUGH INSPECTOR [REDACTED] OR DEPUTY [REDACTED] OF THE U.S. MARSHAL SERVICE AND ASCERTAIN THE FOLLOWING: (1) IF [REDACTED] RECALLS ANY PSYCHIATRIC REPORT CONDUCTED ON HIM WHILE HE WAS CONFINED AT THE MILWAUKEE HOUSE OF CORRECTION. (2) [REDACTED] GENERAL HEALTH AND AVAILABILITY TO TESTIFY IN MILWAUKEE ON APRIL 22, 1975. IT IS REQUESTED THAT THIS MATTER BE EXPEDITIOUSLY HANDLED IN VIEW OF THE TRIAL BEING CONDUCTED IN MILWAUKEE.

ARMED AND DANGEROUS.

END

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b7c

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

April 16, 1975

Re:

VINCENT J. MANIACI;

ET AL.;

ITSP; ECT-00J

TO:

SAC, Milwaukee
(179-61)

Invoice of Contents

Court reporter tapes, Q1 through Q5

Sample tapes, K1 and K2

Fingerprints of [redacted] and two other individuals

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☐ Radio Engineering
- ☒ LEPS

MAILED 9

APR 17 1975

FBI

718917

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Special Instructions:

Mail Room: Show shipment date and registry number.

Shipping Room: Show shipment date; bill of lading number;

initial invoice; return to Section checked in block; after

initialing in block, invoice to be placed in administrative file.

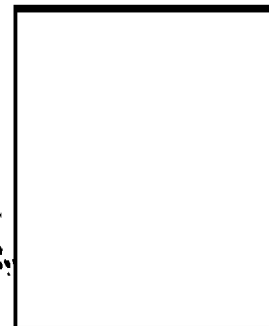
FBI File No.

179-1142

LEPS report

will follow IC B-9561

REGISTERED AIRMAIL SPECIAL DELIVERY AG'D BY



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (80-5)
Attention: FBI Laboratory
Polygraph Unit

DATE: 4/30/75

FROM : SAC, Milwaukee (94-357)

SUBJECT: POLYGRAPH RESEARCH

VINCENT J. MANIACI

THEODORE D. CREEVER

ITSP; ECT - 00J
OO: Milwaukee

- FUGITIVE CR-MIN/H 31375

Re Bureau teletype to Milwaukee 4/5/75, authorizing polygraph examination of [redacted]

Enclosed for the Bureau are three polygraph charts from this examination. They should be returned to Milwaukee, where they will be retained in Milwaukee file 94-357.

On 4/7/75, [redacted] was afforded a polygraph examination by SA [redacted] at the Milwaukee Office, with SA [redacted] participating in the collateral interview.

The purpose of the examination was to either eliminate [redacted] as a suspect or confirm she was responsible for or had knowledge of persons involved in the matter of the missing Grand Jury notes.

At the inception of the pretest interview, [redacted] appeared outwardly calm and relatively at ease; however, she

2 - Bureau (Enc.-3) (RM)
1 - Milwaukee (94-357)

PWR/dsw
(3)



5010-108-02

MAY 15 1975

F-282

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5 MAY 5 1975

FUGITIVE
S03
NINE

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ORIGINAL F

MI 94-357

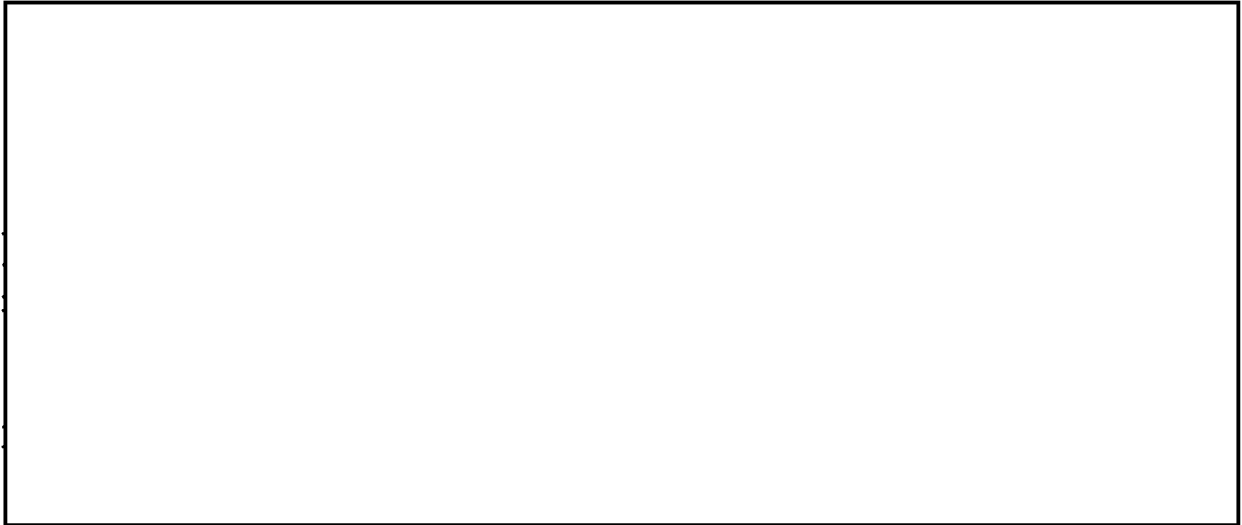
[redacted]
In the [redacted] as in the subsequent [redacted]
it was difficult to obtain [redacted]
and all [redacted] at
[redacted] making no appreciable difference.
[redacted]

In the [redacted]
[redacted]

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b7C
b7E

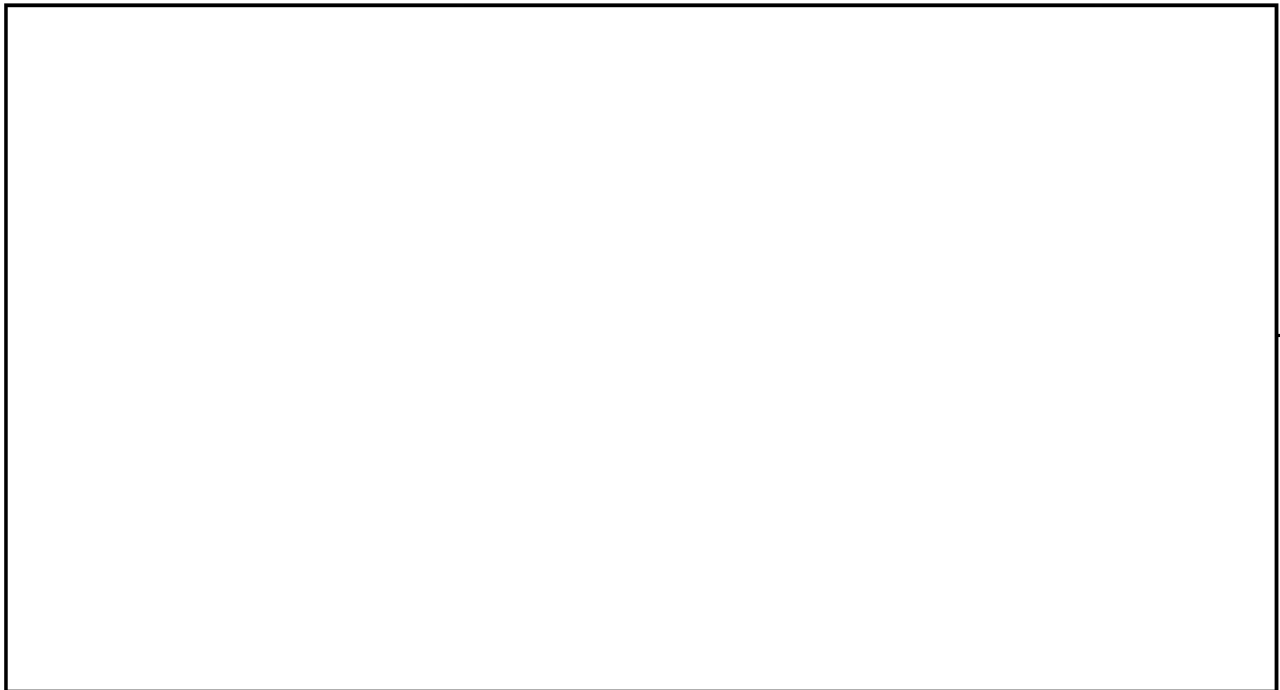
Following the series the examinee was questioned regarding her responses to the questions asked and responded with ambiguities and statements to the effect that everyone believes she is responsible for the notes being missing and began crying. Examinee again denied taking tranquilizers or anything else that could possibly affect the examination.

MI 94-357



Following the series, the examinee was again questioned regarding responses to specific questions and again examinee began to cry and state she did not know why she reacted to any of the questions. She again denied withholding any pertinent information and stated the responses must be due to her extreme nervousness.

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b7E



MI 94-357

[REDACTED]

[REDACTED]

Following this series, the examinee was questioned in depth regarding the examination and she once more either was unable or unwilling to explain why she responded to [REDACTED] questions, except to reiterate it must have been due to nervousness. After a lengthy interview, the examinee admitted she had withheld pertinent information regarding the notes and advised she had made a copy of the transcript which contained the missing testimony and had given the copy, instead of the original, to the agent who secured them as evidence. Following this admission, [REDACTED] again began to cry and the interview was terminated.

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[REDACTED]

[REDACTED]

[REDACTED] Following the examinee's admission

MI 94-357

regarding the duplication of the notes, she stated "I failed, didn't I," although no mention had been made during the examination of untruthfulness, deceit, etc.



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Assistant Attorney General
Criminal Division

April 10, 1975

REC-6
Director, FBI

179-1142-33

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b7C

VINCENT J. MANIACI E-101
AND OTHERS
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY; EXTORTIONATE
CREDIT TRANSACTIONS; OBSTRUCTION
OF JUSTICE

ACTION MEMORANDUM

Our Milwaukee office has advised that grand jury proceedings [redacted]

[redacted] Maniaci is a Milwaukee La Cosa Nostra (LCN) figure who has been involved in major thefts and loansharking in the Milwaukee area. Investigation has determined that certain portions of the [redacted]

[redacted] has been charged with Obstruction of Justice for his involvement in the [redacted] of [redacted] who has furnished a statement regarding his involvement in this matter. [redacted] has implicated August Palmisano, a close associate of LCN members as well as being a suspected member of the Milwaukee LCN family, as being present during the [redacted] and who actually threatened the [redacted] Subjects Theodore Beaver and [redacted] have also been identified as participants in [redacted] Milwaukee advised that [redacted] has admitted to [redacted] that [redacted] was involved in the beating of Jung.

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Assistant United States Attorney [redacted] was apprised of the foregoing and of the fact that [redacted] has agreed to wear a body recording, and transmitting device during a meeting held with [redacted] at which time he was to confront [redacted] with the information concerning [redacted] Assistant United States Attorney [redacted] concurred that a taped recording would greatly aid in [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MER:lsr
10 APR 29 1975

SEE NOTE PAGE - 2 -

MAIL ROOM ☐ TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division

establishing an obstruction of justice violation against both [] and Palmisano.

In view of the time element involved, the emergency authority delegated to me by the Attorney General in memorandum dated October 16, 1972, was exercised and permission was given our Milwaukee office to utilize a body recording and transmitting device on the person of []

This memorandum is being forwarded to you as notification that the above-mentioned authority was granted by this Bureau.

It is requested that your authority be granted to utilize a body recording and transmitting device for a thirty-day period on the person of []

NOTE: SA [] Milwaukee Division, telephonically furnished the facts of this matter to Bureau Supervisor [] Special Investigative Division, on April 8, 1975. Milwaukee requested oral emergency authority to utilize a body recording and transmitting device on the person of [] for meeting proposed during afternoon of [] Authority granted by Deputy Associate Director [] and Agent [] telephonically advised of same.

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Svcs.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 MI PLAIN

3:50PM URGENT 4/8/75 PMM

TO : DIRECTOR (179-1142)

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; ET AL; ITSP; ECT-00J. OO: MILWAUKEE.

RE MILWAUKEE REPORT OF SA [REDACTED] DATED MARCH 19, 1975; AND MILWAUKEE TELCAL TO BUREAU DATED APRIL 8, 1975.

FOR THE INFORMATION OF THE BUREAU, THE TRIAL OF SUBJECT VINCENT J. MANIACI FOR ECT AND ITSP HAS BEEN ADJOURNED UNTIL

[REDACTED]

THIS MATTER HAS BEEN AFFORDED EXTENSIVE COVERAGE FROM THE MILWAUKEE NEWS MEDIA, INCLUDING A FRONT PAGE ARTICLE IN THE "MILWAUKEE SENTINEL," APRIL 8, 1975.

ON MARCH 28, 1975, THE MILWAUKEE USA'S OFFICE DISCOVERED THAT THE FEDERAL GRAND JURY TRANSCRIPTS FOR TWO PERTINENT GOVERNMENT WITNESSES WERE MISSING. INVESTIGATION BY BUREAU AGENTS REFLECTS THAT THE FEDERAL GRAND JURY TESTIMONY FOR [REDACTED]

[REDACTED] ON DECEMBER 17, 1974, WERE NEVER TYPED AND THAT THE COURT REPORTER'S NOTES FOR THAT TESTIMONY ARE

END PAGE ONE

Emergency pre-arranged and telephonically transmitted to SA [REDACTED] 12:45 PM 4-8

64-101-100-100-100 4-8-75

Recorded rws

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Recorded 4/16/75, 8:50am, cas Received 4/16/75
Laboratory Work Sheet

NO LAB FILE

To: SAC, Milwaukee (179-61)

FBI FILE NO. 179-1142-34

LAB. NO. D-750414066 AT

Re: VINCENT J. MANIACI;
ET AL;
ITSP; ECT-OOJ

YOUR NO.
LC# B-9561

Examination by:

OO: Milwaukee

Noted By:

Examination requested by: Addressee

Reference:

Document & Fingerprint A. 4/11/75 and teletype 4/15/75

Examination requested:

Document-Fingerprint

Specimens received:

4/14/75

Names submitted for comparison purposes of



SA [redacted] telephonically
advised of exam results
11:30 AM 4/17/75
JEP

b3
b6
b7C

- Q1 Court reporter tape used for practice by [redacted]
- Q2 Court reporter tape of testimony of dated 12/17/74,
at 10:30 by [redacted]
- Q3 Court reporter tape^s labeled B of testimony for 12/17/74,
by [redacted] (marked B3 A and B3 B)
- Q4 Court reporter tape of testimony of [redacted]
- Q5 Court reporter tape of testimony of [redacted]
(marked B5)

(Cont'd on next page)

Encl.
4-21-75
SCS: [redacted]
1-631WAB

K1 Sample of tape prepared on Stenograph Machine
#7514451

K2 Sample of tape prepared on Stenograph Machine
#655751

Also Submitted: Fingerprint cards for [redacted]
[redacted]

Lat pnts of val dev min on specs as follows:

1 fprint on Q1 (Item 2) 1 fprint # 2 SA [redacted]

8 fprints on Q2 (Item 3) 1 fprint # 1 SA [redacted]

6 fprints # 1 and 1 fprint # 2 [redacted]

Page 2
D-750414066 AT

is verified [redacted]

13 fprints on Q3A (part of Item 4) 7 fprints # 1, 5 fprints # 2, and 1 fprint # 4
[redacted]

1 fprint on Q3B (part of Item 4) 1 fprint # 2 [redacted]

Total of 23 lat fprints.

No additional lat pnts of val dev on Q specs.

Examination Completed

11:50AM

Time

4/18/75

Date

Dictated

4/18/75

Date

All submitted specimens returned Registered Airmail Special
Delivery on 4/17/75
Lab report sep

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To:

FBI FILE NO.

LAB. NO.

Re:

YOUR NO.

Examination by:

Examination requested by:

Reference:

Examination requested:

Specimens received:

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 07 1975
TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR 012 MI PLAIN

6:01PM NITEL 5/7/75 LSK

TO : DIRECTOR (179-1142)

FROM: MILWAUKEE (179-61) (P)

CHANGED, VINCENT J. MANIACI; [REDACTED]

[REDACTED] THEODORE D. BEAVER; [REDACTED]

JR. - FUGITIVE; ITSP; ECT - OOJ; BOND DEFAULT, OO: MILWAUKEE.

TITLE CHANGED TO ADD CHARACTER OF BOND DEFAULT AGAINST
SUBJECT [REDACTED] AFTER FAILING TO REPORT IN FEDERAL DISTRICT
COURT AS ORDERED.

FOR INFO OF BUREAU, SUBJECT [REDACTED]
FAILED TO APPEAR AS ORDERED FOR ARRAIGNMENT IN FEDERAL
DISTRICT COURT, EASTERN DISTRICT OF WISCONSIN, ON MAY 6,
1975. BENCH WARRANT ISSUED BY U.S. DISTRICT COURT JUDGE
ROBERT W. WARREN FOR ARREST OF [REDACTED] FOR FAILURE TO APPEAR
AND [REDACTED] BOND WAS FORFEITED.

MILWAUKEE WILL LOCATE AND APPREHEND SUBJECT [REDACTED]

FD-65 FOLLOWS.

ARMED AND DANGEROUS.

END.

EX-110

REC 67

179-1142-37

MAY 8 1975

MAY 19 1975

F B I

Date: 5-15-75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI (179-1142)
FROM : SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI; *W*
ET AL
ITSP; ECT; OOJ; BOND DEFAULT
OO: MILWAUKEE

Re Bureau airtel to Milwaukee, 4-11-75.

For information of the Bureau, a body recording
and transmitting device was never utilized on the person of
[redacted] due to his unwillingness.

Milwaukee anticipates no future utilization of these
devices on [redacted]

ARMED AND DANGEROUS.

② - Bureau (AM)
2 - Milwaukee

REW/cmg
(4)

EX 104

REC-89

179-1142-40

14 MAY 19 1975

FUG/SUR

SWT

NINE

Approved: *[Signature]* 14 JUN 9 1975
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 29 1975
TELETYPE

430

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
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Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____ b6
Training	_____ b7C
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 MI PLAIN

10:46AM URGENT 4/29/75 PMM

TO : DIRECTOR, FBI (179-1142)

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI; ET AL; ITSP; ECT - OOJ. OO: MILWAUKEE.

SUBJECT, VINCENT J. MANIACI, WAS TRIED IN FEDERAL DISTRICT COURT, EDW, AND WAS FOUND GUILTY APRIL 29, 1975, BY JURY OF ECT AND ITSP.

PRESIDING JUDGE MYRON L. GORDON ORDERED PRESENTENCE INVESTIGATION.

MILWAUKEE WILL SUBMIT REPORT AFTER MANIACI HAS BEEN SENTENCED.

END

TOW FBIHQ CLR

EX-108

REC-56

179-1142-41

22 MAY 1 1975

SEVEN

SIX

54 JUN 20 1975

CC: SPECIAL INV. DIV.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 24, 1975

FROM :

SUBJECT: VINCENT J. MANIACI, ET AL;
ITSP; ECT - OOJ

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

SA [] appeared in Milwaukee where he was scheduled to furnish document testimony in the above case on April 22, 1975.

The trial of Maniaci which had been in progress was adjourned so that FBI Laboratory examination of Grand Jury stenographic tapes could be conducted. The stenographic tapes had mysteriously disappeared but were later located. Parts of the missing tapes had been torn. It was important to determine whether the torn edges did, in fact, match, which would establish that the stenographic notes were intact. The possession of the tapes was important to the Government to be able to verify that the testimony at the trial was in agreement with testimony provided at the Grand Jury.

Examination in the FBI Laboratory resulted in a matching of torn edges of the tapes. SA [] was requested to be present in U.S. District Court, Milwaukee, on April 22, 1975, for an evidentiary hearing on the authenticity of the tapes.

The evidentiary hearing was not held because on the afternoon of April 22, 1975, the presiding judge stated that after listening to testimony of the principal witness he was convinced that the witness was telling the truth.

179-1142

REC-56

179-1142-112

5-1
APR 29 1975

1 -
1 -
1 -
1 -
1 -



EX-108

CEB/Hmw

(5)
JUN 20 1975

FEB 33 15 15 1975
CONTINUED - OVER
U S DEPT OF JUSTICE
FBI

7-698
NINE
[]

Memorandum to [REDACTED]
VINCENT J. MANIACI
179-1142

The Court and defense attorney had been advised by U.S. Attorney of the presence of the Laboratory expert, who was prepared to furnish testimony concerning the matching of the torn edges of the tapes.

The trial was not completed at the time of SA [REDACTED] return to Washington, D. C. The Bureau will be advised separately concerning the disposition of the case.

b6
b7C

ACTION:

None. For information.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR013 MI CODED

APR 18 1975

9:05PM NITEL APRIL 18, 1975 TELETYPE

TO : DIRECTOR (179-1142).

BALTIMORE

FROM: MILWAUKEE (179-61) (P)

VINCENT J. MANIACI, ET AL; ITSP; ECT - OOJ. OO: MILWAUKEE.

RE MILWAUKEE TELETYPE TO BUREAU AND BALTIMORE DATED

APRIL 16, 1975; MILWAUKEE TELCAL TO BALTIMORE APRIL 17, 1975;
BUREAU LAB REPORT DATED APRIL 16, 1975; AND MILWAUKEE TELCAL
TO BUREAU APRIL 18, 1975.

FOR THE INFORMATION OF THE BUREAU, WITNESS [REDACTED]
HAS RETURNED TO MILWAUKEE AND IS CURRENTLY BEING AFFORDED
SECURE LODGING IN THE [REDACTED] AREA. [REDACTED]
PHYSICAL HEALTH INDICATES THAT HE WILL BE ABLE TO TESTIFY
IN THE VINCENT J. MANIACI TRIAL ON APRIL 22, 1975.

FOR THE ADDITIONAL INFORMATION OF THE BUREAU, USA
WILLIAM J. MULLIGAN, EDW, MILWAUKEE, HAS REQUESTED THAT SA
[REDACTED] FROM THE FBI LAB BE AVAILABLE TO TESTIFY AT
THE VINCENT J. MANIACI TRIAL ON APRIL 22, 1975, REGARDING HIS
LAB EXAMINATION AS NOTED IN REFERENCED LAB REPORT. MULLIGAN

END PAGE ONE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
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Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

11:30 PM NOTE LEFT FOR [REDACTED] AGENT
TO CALL & NOTIFY SA [REDACTED]

5-1
APR 20 1975

54 JUN 20 1975

NINE

PAGE TWO MI 179-61

HAS REQUESTED THAT SA ☐ BE AVAILABLE FOR INTERVIEW AT
MILWAUKEE ON MONDAY, APRIL 21, 1975. UACB, SA ☐ WILL REPORT
AT MILWAUKEE AS REQUESTED.

b6
b7C

ARMED AND DANGEROUS.

END.

CC: SPECIAL INV. DIV.

CALLED:

M DIV 7
By ME Time 1055 P

F B I

Date: 6/23/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (179-1142)
FROM: SAC, MILWAUKEE (179-61) (P)
SUBJECT: VINCENT J. MANIACI;
ET AL
ITSP; ECT - 00J

OO: MILWAUKEE

Re Milwaukee report of SA [REDACTED] 5/15/75.

On 6/20/75, Federal District Judge MYRON L. GORDON, Eastern District of Wisconsin, Milwaukee, Wisconsin, sentenced subject VINCENT J. MANIACI to three years custody of the Attorney General for his ECT conviction, and two years custody of the Attorney General for his conviction for ITSP. Judge GORDON allowed MANIACI to remain on bond pending the outcome of his appeal.

Report follows.

ARMED AND DANGEROUS

REC 27

ST-101

2 - Bureau
2 - Milwaukee
REW/brm
(4)

JUN 25 1975

NINE

Approved: [Signature] 6/23/75
Special Agent in Charge

Sent _____ M Per _____

PLAINTEXT

TELETYPE

NITEL

9/2/75

TO SAC MILWAUKEE (179-61)

FROM DIRECTOR FBI (179-1142) — 46

Laboratory

1

b6
b7C

VINCENT J. MANIACI, ET AL., ITSP, ECT-OOJ, BOND DEFAULT

OO: MILWAUKEE.

RE MILWAUKEE NITEL TO THE BUREAU DATED AUGUST 29,

1975.

BUREAU AUTHORITY GRANTED TO AFFORD A POLYGRAPH
EXAMINATION TO THEODORE D. BEAVER AND TO UTILIZE
QUALIFIED POLYGRAPH EXAMINER SA [REDACTED] TO
ADMINISTER SAME.

b6
b7C

SEP 02 1975

TELETYPE

NOTE: Milwaukee advised that Beaver, who is currently under indictment on OOO charges in this matter, has indicated [REDACTED] one of the other subjects if consideration is given him regarding his own prosecution. Beaver's statement, however, differs from the statement of another government witness and Beaver has agreed to take a polygraph examination regarding the matter. AUSA, Eastern District of Wisconsin, feels that the use of a polygraph would put the government in a better bargaining position and recommends utilization.

By way of background, Maniaci, a suspected LCN member, and his associates have been involved in violation of the ITSP and ECT and OOO Statutes. Maniaci threatened to kill one individual when a loan he had made was not repaid and was recently found guilty on the ECT and also an ITSP charge. Beaver's testimony relates to the OOO charge in that he, and others [REDACTED] who had provided [REDACTED] against Maniaci.

b6
b7C

This matter was coordinated with [REDACTED] of the FBI

Laboratory.

58 SEP 24 1975

GGM:rar

MAIL ROOM ☐

TELETYPE UNIT ☐

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
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Files & Com. _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

GPO 95339

MI 179-61

The following investigation was conducted by
SA [redacted] of the Milwaukee Division:

A check of Wisconsin Telephone [redacted] reflects
that it is listed to the residence of [redacted]
[redacted] Sheboygan, Wisconsin. [redacted] is
[redacted]
[redacted] Sheboygan, Wisconsin.

b6
b7C

Wisconsin Telephone [redacted] is a private telephone
number issued to [redacted]
[redacted]

1 -

SAC, Milwaukee (94-357)

January 8, 1976

Director, FBI (80-5)

POLYGRAPH RESEARCH

VINCENT J. MANTACT;

THEODORE D. BEAVER;

FUGITIVE;
ITSP; ECT - 00J;
BOND DEFAULT
(OO: MILWAUKEE)

ReMilet dated 9/29/75.

Laboratory has received polygraph charts enclosed with relet and generally agrees with the findings and conclusions of the examiner.

All charts are being returned herewith for appropriate filing.

Enc. (4)

RSS: nah
(4)

EX-110 REC 4

179-1142-51

~~179-1142-51~~

JAN 13 1976

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAILED 4
JAN 8 1976
FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

DIRECTOR, FBI (80-5)
ATTENTION: FBI LABORATORY
POLYGRAPH UNIT
SAC, MILWAUKEE (94-357) (P)

September 29, 1975

POLYGRAPH RESEARCH

VINCENT J. MANIACI:

[REDACTED]

THEODORE D. BEAVER:

[REDACTED]

FUGITIVE;
ITSP; ECT - OOJ;
BOND DEFAULT

(OO: MILWAUKEE)

Re Bureau nitel to Milwaukee dated 9/2/75 granting
authority for polygraph examination of THEODORE D. BEAVER.

Enclosed for the Bureau are [REDACTED]

[REDACTED] concerning the
polygraph examination of THEODORE D. BEAVER. They should
be returned to Milwaukee where they will be retained in
Mifile 94-357.

On September 8, 1975, THEODORE D. BEAVER was af-
forded a polygraph examination by SA [REDACTED] of the
Milwaukee Office of the FBI with SA [REDACTED] par-
ticipating in the collateral interview.

The purpose of this examination was to determine
whether BEAVER was telling the truth regarding his state-
ment to the effect that his participation in [REDACTED]
[REDACTED]

2 - BUREAU (80-5) (Encls. 4) (RM)
1 - MILWAUKEE (94-357)
PWR/dgr
(3)

b6
b7C

b6
b7C
b7E

let to [REDACTED]
w/enc (4)
[REDACTED]
ASB: no-
1-8-75

MI 94-357

was not connected in any way with [REDACTED]
[REDACTED]

b6
b7C

THEODORE BEAVER is a white male; 42 years old; who is currently a tavern owner (Casino Cabaret) in Milwaukee, Wisconsin. At the inception of the interview, BEAVER appeared cocky and self-assured and slightly antagonistic toward the examiner as if he were at a loss to understand why he had been requested to take the examination. BEAVER stated that he was in good health with no history of heart or respiratory ailments, did not take any drugs, but admitted to "heavy drinking." A review of BEAVER's background prior to the examination indicated that BEAVER was, in fact, a heavy drinker and perhaps an alcoholic. During the pretest examination, BEAVER reluctantly admitted to having "two scotches" prior to the examination. BEAVER further advised that he had taken a polygraph examination approximately four years past regarding some "missing money" where he had previously been employed and had passed the examination. BEAVER stated that he was familiar with the instrument and the technique and grudgingly admitted that it was an accurate indication of whether or not an individual was telling the truth.

BEAVER was interviewed in depth regarding his prior statement and he re-emphasized the point that he had participated [REDACTED] primarily due to [REDACTED] which involved him in [REDACTED] and, therefore, affected his obtaining a liquor license for his business. In addition, BEAVER stated that he had been drinking "all day" [REDACTED] and that during most of the evening, he was unaware of what had actually transpired.

b6
b7C
b7E

The examination consisted of [REDACTED] of [REDACTED] questions based on BEAVER's prior statement and additional information gathered by the FBI during the investigation of the incident. The [REDACTED] of questions consisted of the following, and BEAVER responded as indicated:

MEMORANDUM FOR IDENTIFICATION DIVISION

Bu file <i>179-1142</i>		Date <i>8/6/76</i>	
Name of Subject <i>[redacted]</i>		Fugitive Index # <i>[redacted]</i>	
FBI # <i>[redacted]</i>	Serial # <i>[redacted]</i>	Other Identifying # <i>[redacted]</i>	Subject Located <input checked="" type="checkbox"/>

b6
b7C

Prosecution dismissed

Reason and/or by whom: *PD*
 City *Daytona Beach Shores, Fla*
 Date *8/5/76* *Volusia Co. Jail, Deland, Fla*

Action to be taken

Cancel fugitive stops for Index

☒ Gen'l Fug☐ Add additional aliases☐ SSI. O. # *[redacted]*☐ DeserterDate of Fug Card *5/16/75*

Ident Memo Received



Yes



No

☐ Description*positive**per JK Nitel 8/5/76.**P* AUG 9 1976*179-1142-*

Remarks

NOT RECORDED
24 OCT 15 1976*397**[Signature]*
One/2 Posting

OCT 20 1976

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 220

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Page 5 ~ Duplicate 179-MW-61, Sec 3, Pg 37

Page 6 ~ Duplicate 179-MW-61, Sec 3, Pg 38

Page 12 ~ Referral/Direct

Page 13 ~ Duplicate 179-MW-61, Sec 3, Pg 51

Page 18 ~ Duplicate 179-MW-61, Sec. 3, Pg. 12

Page 19 ~ Duplicate 179-MW-61, Sec. 3, Pg. 13

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Page 22 ~ b6, b7C

Page 23 ~ b6, b7C

Page 24 ~ b6, b7C

Page 25 ~ b6, b7C

Page 26 ~ b6, b7C

Page 27 ~ b6, b7C

Page 28 ~ b6, b7C

Page 29 ~ b6, b7C

Page 30 ~ b6, b7C

Page 31 ~ b6, b7C

Page 32 ~ b6, b7C

Page 33 ~ b6, b7C

Page 34 ~ b6, b7C

Page 35 ~ b6, b7C

Page 36 ~ b6, b7C

Page 37 ~ b6, b7C

Page 38 ~ b6, b7C

Page 39 ~ b6, b7C

Page 40 ~ b6, b7C

Page 41 ~ b6, b7C

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Page 43 ~ b6, b7C

Page 44 ~ b6, b7C

Page 45 ~ b6, b7C

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Page 93 ~ Duplicate 127
Page 94 ~ Duplicate 179-MW-61, Sec. 3, Pg. 128
Page 95 ~ Duplicate 179-MW-61, Sec. 3, Pg. 129
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Page 97 ~ Duplicate 179-MW-61, Sec. 3, Pg. 169
Page 98 ~ Duplicate 179-MW-61, Sec. 3, Pg. 170
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Page 177 ~ Duplicate 179-MW-61, Sec. 4, Pg. 101
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